



AGENDA
PLACER COUNTY HISTORICAL ADVISORY BOARD
June 17, 2015
5:30 p.m.

Bernhard Museum Winery
291 Auburn Folsom Rd., Auburn, CA

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL
- III PUBLIC COMMENT (public comments will be limited to 3 minutes per topic)
- IV MINUTES OF THE PREVIOUS OFFICIAL MEETING: April 15, 2015
- V CORRESPONDENCE
Letter from the Museum of Sierra Ski History and the 1960 Winter Olympics requesting membership into the Historical Organizations Committee.
- VI UNFINISHED BUSINESS
 - A. Historical Organizations Committee Report – Dot Shiro
 - B. Placer County Visitor's Bureau Report – Dot Shiro
 - C. Gold Rush Museum – Kasia
 - D. DeWitt Museum – Kasia
 - E. Heritage Trail – Kasia
- VII NEW BUSINESS
 - A. Museum of Sierra Ski History and the 1960 Winter Olympics membership into the HOC (**Vote required**)
 - B. Letter of support for the Roseville Public Library and the Maidu Museum & Historic Site National Endowment of the Humanities Common Heritage Grant (**Vote required**) – Webber
- VIII MUSEUMS ADMINISTRATOR REPORT
- IX REPORT FROM BOARD MEMBERS
- X DATE AND TIME OF NEXT MEETING – August 19, 2015, 5:30 p.m.
- XI ADJOURNMENT